

CLOSED, APPEAL, COMPLEX-CSMGMT, ECF

U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:12-cv-07465-SAS

Lotes Co., Ltd. v. Hon Hai Precision Industry Co., Ltd et al
Assigned to: Judge Shira A. Scheindlin
Cause: 15:1 Antitrust Litigation

Date Filed: 10/04/2012
Date Terminated: 05/14/2013
Jury Demand: Plaintiff
Nature of Suit: 410 Anti-Trust
Jurisdiction: Federal Question

Plaintiff

Lotes Co., Ltd.

represented by **Nicolas Spiros Gikkas**
The Gikkas Law Firm
530 Lytton Avenue, 2nd Floor
Palo Alto, CA 94301
(650)-617-3419
Fax: (650)-618-2600
Email: nsg@gikkaslaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Bruce D. Abramson
Ricardo Morel, Esq
6 Soulice Place
New Rochelle, NY 10804
(646)-688-4157
Fax: (800)-930-7271
Email: bdabramson@gmail.com
ATTORNEY TO BE NOTICED

Christopher Andrew Colvin
Kramer Levin Naftalis & Frankel, LLP
1177 Avenue of the Americas
New York, NY 10036
212-715-7799
Fax: 212-715-8000
Email: chris@colvinhudnell.com
ATTORNEY TO BE NOTICED

Lewis Emery Hudnell , III
Colvin Hudnell LLP
375 Park Avenue, Suite 2607
New York, NY 10152
(347) 855-4772

Fax: (347) 772-3034
Email: lewis@colvinhudnell.com
ATTORNEY TO BE NOTICED

Paul H. Beattie
Rimon, PC
One Embarcadero Center
Suite 400
San Francisco, CA 94111
(415) 683-5472
Fax: (800) 930-7271
Email: paul.beattie@rimonlaw.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

V.

Defendant

Hon Hai Precision Industry Co., Ltd

represented by **Brian A. Herman**
Morgan, Lewis & Bockius LLP (New York)
101 Park Avenue
New York, NY 10178
(212) 309-6000 x6909
Fax: (212) 309-6273
Email: bherman@morganlewis.com
ATTORNEY TO BE NOTICED

Daniel Johnson , Jr
Morgan, Lewis & Bockius LLP (San Francisco)
One Market, Spear Street Tower
San Francisco, CA 94105
415-442-1392
Fax: 415-443-1001
PRO HAC VICE
ATTORNEY TO BE NOTICED

Dion M Bregman
Morgan, Lewis & Bockius, LLP (CA)
2 Palo Alto Square 3000 El Camino Real
Ste. 900
Palo Alto, CA 94306
(650) 843-7519
Fax: (650) 843-4001
PRO HAC VICE
ATTORNEY TO BE NOTICED

J. Clayton Everett , Jr
Morgan, Lewis & Bockius LLP
1111 Pennsylvania Ave NW
Washington, DC 20004
(202) 739-5860
Fax: (202) 739-3001
PRO HAC VICE
ATTORNEY TO BE NOTICED

Thomas J. Lang
Morgan, Lewis & Bockius LLP
1111 Pennsylvania Avenue, N.W.
Washington, DC 20004
202 739-5609
Fax: 202 739-3001
Email: tlang@morganlewis.com
ATTORNEY TO BE NOTICED

Defendant

Foxconn International Holdings, Ltd.

represented by **Thomas J. Lang**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brian A. Herman
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Foxconn Electronics, Inc.

represented by **Brian A. Herman**
(See above for address)
ATTORNEY TO BE NOTICED

Daniel Johnson , Jr
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Dion M Bregman
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

J. Clayton Everett , Jr
(See above for address)
PRO HAC VICE

ATTORNEY TO BE NOTICED

Thomas J. Lang

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

**Foxconn (Kunshan) Computer
Connector Co., Ltd.**

Defendant

Foxconn International, Inc.

also known as

Foxcomm International, Inc.

represented by **Brian A. Herman**

(See above for address)

ATTORNEY TO BE NOTICED

Daniel Johnson , Jr

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Dion M Bregman

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

J. Clayton Everett , Jr

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Thomas J. Lang

(See above for address)

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
10/04/2012	1	COMPLAINT against Foxcomm International, Inc., Foxconn (Kunshan) Computer Connector Co., Ltd., Foxconn Electronics, Inc., Foxconn International Holdings, Ltd., Hon Hai Precision Industry Co., Ltd. (Filing Fee \$ 350.00, Receipt Number 1050201)Document filed by Lotes Co., Ltd. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit, # 11 Exhibit, # 12 Exhibit, # 13 Exhibit, # 14 Exhibit, # 15 Exhibit, # 16 Exhibit, # 17 Exhibit)(mro) (Entered: 10/10/2012)
10/04/2012		SUMMONS ISSUED as to Foxcomm International, Inc., Foxconn (Kunshan) Computer Connector Co., Ltd., Foxconn Electronics, Inc., Foxconn International Holdings, Ltd., Hon Hai Precision Industry Co., Ltd. (mro) (Entered: 10/10/2012)

10/04/2012		Magistrate Judge Ronald L. Ellis is so designated. (mro) (Entered: 10/10/2012)
10/04/2012		Case Designated ECF. (mro) (Entered: 10/10/2012)
10/04/2012	2	STANDING ORDER IN RE PILOT PROJECT REGARDING CASE MANAGEMENT TECHNIQUES FOR COMPLEX CIVIL CASES IN THE SOUTHERN DISTRICT OF NEW YORK (See M-10-468 Order filed November 1, 2011). This case is hereby designated for inclusion in the Pilot Project Regarding Case Management Techniques for Complex Civil Cases in the Southern District of New York (the Pilot Project), unless the judge to whom this case is assigned determines otherwise. This case is designated for inclusion in the Pilot Project because it is a class action, an MDL action, or is in one of the following Nature of Suit categories: 160, 245, 315, 355, 365, 385, 410, 830, 840, 850, 893, or 950. The presiding judge in a case that does not otherwise qualify for inclusion in the Pilot Project may nevertheless designate the case for inclusion in the Pilot Project by issuing an order directing that the case be included in the Pilot Project. The description of the Pilot Project, including procedures to be followed, is attached to this Order. (Signed by Judge Loretta A. Preska on 10/31/2011) (mro) (Entered: 10/10/2012)
10/10/2012	3	FILING ERROR - DEFICIENT DOCKET ENTRY - MOTION for Nicolas S. Gikkas to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-7891284. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Lotes Co., Ltd.. (Attachments: # 1 Exhibit 1, # 2 Text of Proposed Order) (Hudnell, Lewis) Modified on 10/10/2012 (pgu). (Entered: 10/10/2012)
10/10/2012		>>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice regarding Document No. 3 MOTION for Nicolas S. Gikkas to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-7891284. Motion and supporting papers to be reviewed by Clerk's Office staff.. The attorney Seeking Pro Hac Vice must be the one who files the Motion for Pro Hac Vice. The attorney must apply for ECF log in and re-file the Motion for Pro Hac Vice. (pgu) (Entered: 10/10/2012)
10/11/2012	4	MOTION for Nicolas Spiros Gikkas to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-7895693. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Lotes Co., Ltd.. (Attachments: # 1 Exhibit CA Certificate of Standing, # 2 Text of Proposed Order Order for Admission PHV)(Gikkas, Nicolas) (Entered: 10/11/2012)
10/11/2012		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 4 MOTION for Nicolas Spiros Gikkas to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-7895693. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (pgu) (Entered: 10/11/2012)
10/17/2012	5	ORDER FOR ADMISSION PRO HAC VICE ON WRITTEN MOTION granting 4 Motion for Nicolas S. Gikkas to Appear Pro Hac Vice. Applicant is admitted to practice Pro Hac Vice in this case in the United States District Court for the Southern District of New York upon payment of the required fee. ENDORSEMENT: The Clerk of the Court is directed to close this motion (Docket # 4). (Signed by Judge Shira A. Scheindlin on

		10/16/2012) (ft) (Entered: 10/17/2012)
10/19/2012	6	AFFIDAVIT OF SERVICE. Hon Hai Precision Industry Co., Ltd served on 10/10/2012, answer due 10/31/2012. Service was accepted by Aixa Flores. Document filed by Lotes Co., Ltd.. (Hudnell, Lewis) (Entered: 10/19/2012)
10/19/2012	7	AFFIDAVIT OF SERVICE. Foxconn International Holdings, Ltd. served on 10/10/2012, answer due 10/31/2012. Service was accepted by Jane Doe. Document filed by Lotes Co., Ltd.. (Hudnell, Lewis) (Entered: 10/19/2012)
10/19/2012	8	AFFIDAVIT OF SERVICE. Foxcomm International, Inc. served on 10/10/2012, answer due 10/31/2012. Service was accepted by Joseph Chung. Document filed by Lotes Co., Ltd.. (Hudnell, Lewis) (Entered: 10/19/2012)
10/19/2012	9	AFFIDAVIT OF SERVICE. Foxconn Electronics, Inc. served on 10/10/2012, answer due 10/31/2012. Service was accepted by Jane Doe. Document filed by Lotes Co., Ltd.. (Hudnell, Lewis) (Entered: 10/19/2012)
10/23/2012		Pro Hac Vice Fee Refunded: for 3 MOTION for Nicolas S. Gikkas to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-7891284. Motion and supporting papers to be reviewed by Clerk's Office staff. Filing fee refunded for Receipt number 0208-7891284, for the following reason(s): INCORRECT FILING. (dig) (Entered: 10/23/2012)
11/05/2012	10	NOTICE OF APPEARANCE by Brian A. Herman on behalf of Foxcomm International, Inc., Foxconn Electronics, Inc., Hon Hai Precision Industry Co., Ltd (Herman, Brian) (Entered: 11/05/2012)
11/05/2012	11	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Hon Hai Precision Industry Co., Ltd.(Herman, Brian) (Entered: 11/05/2012)
11/08/2012	12	STIPULATION AND ORDER EXTENDING TIME TO RESPOND TO COMPLAINT: IT IS HEREBY STIPULATED AND AGREED, by and between Plaintiff Lotes Co., Ltd., on the one hand ("Plaintiff"), and Defendants Hon Hai Precision Industry Co., Ltd., Foxconn International, Inc., and Foxconn Electronics, Inc. (each a "Defendant" and collectively, "Defendants"), through their undersigned counsel, as follows:1. The time within which Defendants must answer, move or otherwise respond to the Complaint is extended to and including November 30, 2012. 2. By entering into this Stipulation, Defendants specifically reserve and preserve any and all rights and defenses to the Complaint in this action, including, but not limited to, a defense based upon lack of personal jurisdiction, lack of subject matter jurisdiction, and insufficient service of process. 3. There has been no previous request for extension of time in connection with this matter. 4. Electronic signatures shall be deemed as originals. No further extensions will be granted., Foxcomm International, Inc. answer due 11/30/2012; Foxconn Electronics, Inc. answer due 11/30/2012; Hon Hai Precision Industry Co., Ltd answer due 11/30/2012. (Signed by Judge Shira A. Scheindlin on 11/7/2012) (lmb) Modified on 11/13/2012 (lmb). (Entered: 11/08/2012)
11/08/2012		Set/Reset Deadlines: Foxconn International Holdings, Ltd. answer due 10/31/2012. (lmb) (Entered: 11/13/2012)

11/16/2012	13	NOTICE OF APPEARANCE by Thomas J. Lang on behalf of Foxcomm International, Inc., Foxconn Electronics, Inc., Hon Hai Precision Industry Co., Ltd (Lang, Thomas) (Entered: 11/16/2012)
11/16/2012	14	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Hon Hai Precision Industry Co., Ltd for Foxcomm International, Inc.. Document filed by Foxcomm International, Inc..(Lang, Thomas) (Entered: 11/16/2012)
11/16/2012	15	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Foxconn Electronics, Inc..(Lang, Thomas) (Entered: 11/16/2012)
11/26/2012	16	ENDORSED LETTER addressed to Judge Shira A. Scheindlin from Brian A. Herman dated 11/21/2012 re: Counsel proposes that the Court conference take place on December 4, rather than November 30. ENDORSEMENT: The November 30, 2012 conference is adjourned and rescheduled to December 4, 2012 at 5:00 p.m.(Status Conference set for 12/4/2012 at 05:00 PM before Judge Shira A. Scheindlin.) (Signed by Judge Shira A. Scheindlin on 11/26/2012) (djc) (Entered: 11/26/2012)
11/30/2012	17	MOTION to Dismiss <i>the Complaint Pursuant to Rule 12(b)(6) of the Federal Rules of Civil Procedure</i> . Document filed by Foxcomm International, Inc., Foxconn Electronics, Inc., Hon Hai Precision Industry Co., Ltd.(Lang, Thomas) (Entered: 11/30/2012)
11/30/2012	18	MEMORANDUM OF LAW in Support re: 17 MOTION to Dismiss <i>the Complaint Pursuant to Rule 12(b)(6) of the Federal Rules of Civil Procedure</i> .. Document filed by Foxcomm International, Inc., Foxconn Electronics, Inc., Hon Hai Precision Industry Co., Ltd. (Lang, Thomas) (Entered: 11/30/2012)
11/30/2012	19	ORDER FOR ADMISSION PRO HAC VICE: It is hereby Ordered that Daniel Johnson, Jr. is admitted to practice pro hac vice as counsel for Defendants Hon Hai Precision Industry Co., Ltd., Foxconn International, Inc., and Foxconn Electronics, Inc. (Signed by Judge Shira A. Scheindlin on 11/29/2012) (mro) (Entered: 12/03/2012)
11/30/2012	20	ORDER FOR ADMISSION PRO HAC VICE: It is hereby Ordered that Dion M. Bregman is admitted to practice pro hac vice as counsel for Defendants Hon Rai Precision Industry Co., Ltd., Foxconn International, Inc., and Foxconn Electronics, Inc. (Signed by Judge Shira A. Scheindlin on 11/29/2012) (mro) (Entered: 12/03/2012)
11/30/2012	21	ORDER FOR ADMISSION PRO HAC VICE: It is hereby Ordered that J. Clayton Everett, Jr. is admitted to practice pro hac vice as counsel for Defendants Hon Hai Precision Industry Co., Ltd., Foxconn International, Inc., and Foxconn Electronics, Inc. (Signed by Judge Shira A. Scheindlin on 11/29/2012) (mro) (Entered: 12/03/2012)
12/04/2012		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Pre-Motion Conference held on 12/4/2012. (mro) (Entered: 12/17/2012)
12/10/2012	22	ORDER denying 17 Motion to Dismiss. The Served Defendants' Motion is DENIED without prejudice. Plaintiff shall file and serve its First Amended Complaint on or before December 21, 2012. The Served Defendants shall file and serve their Answer or another motion to dismiss If on or before January 11, 2013. ENDORSEMENT: The Clerk of Court is directed to close the motion Docket No. 17. (Signed by Judge Shira A. Scheindlin on 12/10/2012) (ft) (Entered: 12/10/2012)

12/10/2012		Set/Reset Deadlines: Amended Pleadings due by 12/21/2012. Motions due by 1/11/2013. (ft) (Entered: 12/10/2012)
12/21/2012	23	FIRST AMENDED COMPLAINT amending 1 Complaint, against Foxconn (Kunshan) Computer Connector Co., Ltd., Foxconn Electronics, Inc., Foxconn International Holdings, Ltd., Foxconn International, Inc., Hon Hai Precision Industry Co., Ltd with JURY DEMAND. Document filed by Lotes Co., Ltd. Related document: 1 Complaint, filed by Lotes Co., Ltd.(rjm) (Additional attachment(s) added on 1/2/2013: # 1 Exhibit A) (rjm). (Additional attachment(s) added on 1/2/2013: # 2 Exhibit A 1) (rjm). (Additional attachment(s) added on 1/2/2013: # 3 Exhibit A 2) (rjm). (Additional attachment(s) added on 1/2/2013: # 4 Exhibit B) (rjm). (Additional attachment(s) added on 1/2/2013: # 5 Exhibit C) (rjm). (Additional attachment(s) added on 1/2/2013: # 6 Exhibit D) (rjm). (Additional attachment(s) added on 1/2/2013: # 7 Exhibit D 1) (rjm). (Additional attachment(s) added on 1/2/2013: # 8 Exhibit E) (rjm). (Additional attachment(s) added on 1/2/2013: # 9 Exhibit E 1) (rjm). (Additional attachment(s) added on 1/2/2013: # 10 Exhibit F) (rjm). (Additional attachment(s) added on 1/2/2013: # 11 Exhibit F 1) (rjm). (Additional attachment(s) added on 1/2/2013: # 12 Exhibit G) (rjm). (Additional attachment(s) added on 1/2/2013: # 13 Exhibit G 1) (rjm). (Additional attachment(s) added on 1/2/2013: # 14 Exhibit H) (rjm). (Additional attachment(s) added on 1/2/2013: # 15 Exh H 1) (rjm). (Additional attachment(s) added on 1/2/2013: # 16 Exh I) (rjm). (Additional attachment(s) added on 1/2/2013: # 17 Exh I 1) (rjm). (Additional attachment(s) added on 1/2/2013: # 18 Exh J) (rjm). (Additional attachment(s) added on 1/2/2013: # 19 Exh J 1) (rjm). (Entered: 01/02/2013)
01/11/2013	24	MOTION to Dismiss <i>First Amended Complaint</i> . Document filed by Foxconn Electronics, Inc., Foxconn International, Inc., Hon Hai Precision Industry Co., Ltd.(Lang, Thomas) (Entered: 01/11/2013)
01/11/2013	25	MEMORANDUM OF LAW in Support re: 24 MOTION to Dismiss <i>First Amended Complaint</i> .. Document filed by Foxconn Electronics, Inc., Foxconn International, Inc., Hon Hai Precision Industry Co., Ltd. (Lang, Thomas) (Entered: 01/11/2013)
01/11/2013	26	DECLARATION of Thomas J. Lang in Support re: 24 MOTION to Dismiss <i>First Amended Complaint</i> .. Document filed by Foxconn Electronics, Inc., Foxconn International, Inc., Hon Hai Precision Industry Co., Ltd. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(Lang, Thomas) (Entered: 01/11/2013)
02/05/2013		Minute Entry for proceedings held before Judge Shira A. Scheindlin: Pre-Motion Conference held on 2/5/2013. (ft) (Entered: 02/19/2013)
02/06/2013	27	ORDER denying 24 Motion to Dismiss. For the reasons stated on the record at today's conference, defendants' motion to dismiss the First Amended Complaint is denied without prejudice, subject to renewal at a later time. The Clerk of the Court is directed to close this motion (Docket Entry # 24). SO ORDERED. (Signed by Judge Shira A. Scheindlin on 2/05/2013) (ama) (Entered: 02/06/2013)
02/11/2013	28	AMENDED MOTION to Dismiss <i>First Amended Complaint</i> . Document filed by Foxconn Electronics, Inc., Foxconn International, Inc., Hon Hai Precision Industry Co., Ltd.(Lang, Thomas) (Entered: 02/11/2013)

02/11/2013	29	AMENDED MEMORANDUM OF LAW in Support re: 28 AMENDED MOTION to Dismiss <i>First Amended Complaint</i> .. Document filed by Foxconn Electronics, Inc., Foxconn International, Inc., Hon Hai Precision Industry Co., Ltd. (Lang, Thomas) (Entered: 02/11/2013)
02/11/2013	30	DECLARATION of Thomas J. Lang in Support re: 28 AMENDED MOTION to Dismiss <i>First Amended Complaint</i> .. Document filed by Foxconn Electronics, Inc., Foxconn International, Inc., Hon Hai Precision Industry Co., Ltd. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Lang, Thomas) (Entered: 02/11/2013)
02/21/2013	31	TRANSCRIPT of Proceedings re: CONFERENCE held on 2/5/2013 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Pamela Utter, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 3/18/2013. Redacted Transcript Deadline set for 3/28/2013. Release of Transcript Restriction set for 5/28/2013.(Rodriguez, Somari) (Entered: 02/21/2013)
02/21/2013	32	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 2/5/13 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(Rodriguez, Somari) (Entered: 02/21/2013)
02/25/2013	33	MEMORANDUM OF LAW in Opposition re: 28 AMENDED MOTION to Dismiss <i>First Amended Complaint</i> .. Document filed by Lotes Co., Ltd.. (Gikkas, Nicolas) (Entered: 02/25/2013)
02/25/2013	34	DECLARATION of Nicolas S. Gikkas in Opposition re: 28 AMENDED MOTION to Dismiss <i>First Amended Complaint</i> .. Document filed by Lotes Co., Ltd.. (Attachments: # 1 Exhibit 1 to Gikkas Declaration)(Gikkas, Nicolas) (Entered: 02/25/2013)
03/11/2013	35	FIRST REPLY MEMORANDUM OF LAW in Support re: 28 AMENDED MOTION to Dismiss <i>First Amended Complaint</i> .. Document filed by Foxconn Electronics, Inc., Foxconn International, Inc., Hon Hai Precision Industry Co., Ltd. (Attachments: # 1 Exhibit 1)(Lang, Thomas) (Entered: 03/11/2013)
04/02/2013	36	FILING ERROR - DEFICIENT DOCKET ENTRY - (SEE DOCUMENT #37) - AFFIDAVIT OF SERVICE. Service was accepted by Yvane Dixon. Document filed by Lotes Co., Ltd.. (Gikkas, Nicolas) Modified on 4/12/2013 (lb). (Entered: 04/02/2013)
04/12/2013	37	AFFIDAVIT OF SERVICE of Summons and Complaint,,. Foxconn International Holdings, Ltd. served on 2/14/2013, answer due 4/15/2013. Service was accepted by Yvane Dixon. Document filed by Lotes Co., Ltd.. (Gikkas, Nicolas) (Entered: 04/12/2013)
04/15/2013	38	NOTICE OF APPEARANCE by Thomas J. Lang on behalf of Foxconn International Holdings, Ltd. (Lang, Thomas) (Entered: 04/15/2013)

04/15/2013	39	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. Identifying Corporate Parent Foxconn (Far East) Ltd., Other Affiliate Hon Hai Precision Industry Co. Ltd. for Foxconn International Holdings, Ltd.. Document filed by Foxconn International Holdings, Ltd..(Lang, Thomas) (Entered: 04/15/2013)
04/15/2013	40	MOTION to Dismiss <i>First Amended Complaint</i> . Document filed by Foxconn International Holdings, Ltd..(Lang, Thomas) (Entered: 04/15/2013)
04/15/2013	41	MEMORANDUM OF LAW in Support re: 40 MOTION to Dismiss <i>First Amended Complaint</i> .. Document filed by Foxconn International Holdings, Ltd.. (Lang, Thomas) (Entered: 04/15/2013)
04/16/2013	42	NOTICE OF APPEARANCE by Brian A. Herman on behalf of Foxconn International Holdings, Ltd. (Herman, Brian) (Entered: 04/16/2013)
04/17/2013	43	ENDORSED LETTER addressed to Judge Shira A. Scheindlin, from Nicolas S. Gikkas, dated 4/15/2013, re: request a Rule 16(b) Scheduling Conference. The parties have conferred under Rule 26(f) regarding a Joint Proposed Scheduling Order and are available on May 8, 2013. ENDORSEMENT: A conference is scheduled for May 8, 2013 at 4:30 p.m. (Scheduling Conference set for 5/8/2013 at 04:30 PM before Judge Shira A. Scheindlin.) (Signed by Judge Shira A. Scheindlin on 4/16/2013) (ja) (Entered: 04/17/2013)
04/18/2013	44	NOTICE OF APPEARANCE by Christopher Andrew Colvin on behalf of Lotes Co., Ltd. (Colvin, Christopher) (Entered: 04/18/2013)
04/23/2013	45	FILING ERROR - DEFICIENT DOCKET ENTRY - MOTION for Paul Hamilton Beattie to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-8444373. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Lotes Co., Ltd.. (Attachments: # 1 Exhibit A (Certificate of Good Standing)) (Beattie, Paul) Modified on 4/23/2013 (bcu). (Entered: 04/23/2013)
04/23/2013	46	NOTICE OF APPEARANCE by Bruce D. Abramson on behalf of Lotes Co., Ltd. (Abramson, Bruce) (Entered: 04/23/2013)
04/23/2013		>>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice regarding Document No. 45 MOTION for Paul Hamilton Beattie to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-8444373. Motion and supporting papers to be reviewed by Clerk's Office staff.. The filing is deficient for the following reason(s): Missing Proposed Order. Re-file the document as a Corrected Motion to Appear Pro Hac Vice and attach a Proposed Order. (bcu) (Entered: 04/23/2013)
04/23/2013	47	AMENDED MOTION for Paul Hamilton Beattie to Appear Pro Hac Vice. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Lotes Co., Ltd.. (Attachments: # 1 Exhibit A (Certificate of Good Standing), # 2 Exhibit B (Proposed Order))(Beattie, Paul) (Entered: 04/23/2013)
04/23/2013		>>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. 47 AMENDED MOTION for Paul Hamilton Beattie to Appear Pro Hac Vice. Motion and supporting papers to be reviewed by Clerk's Office staff.. The document has been reviewed and there are no deficiencies. (bcu) (Entered: 04/23/2013)

		04/23/2013)
04/29/2013	48	ORDER FOR ADMISSION OF PAUL H. BEATTIE PRO HAC VICE granting 47 Motion for Paul H. Beattie, to Appear Pro Hac Vice. ENDORSEMENT: The Clerk of the Court is directed to close this motion (Docket Entry #47). (Signed by Judge Shira A. Scheindlin on 4/29/2013) (ja) (Entered: 04/29/2013)
05/14/2013	49	OPINION AND ORDER re: #103212 40 MOTION to Dismiss <i>First Amended Complaint</i> , filed by Foxconn International Holdings, Ltd., 28 AMENDED MOTION to Dismiss <i>First Amended Complaint</i> , filed by Foxconn Electronics, Inc., Hon Hai Precision Industry Co., Ltd, Foxconn International, Inc. In sum, the First Amended Complaint is dismissed for lack of subject matter jurisdiction. This defect cannot be cured by amendment. Because there is no valid reason to amend, amendment would be futile. Plaintiff's request for further leave to amend is, therefore, denied. For the foregoing reasons, this case is dismissed. The Clerk of the Court is directed to close defendants motions to dismiss (Docket Entries # 28 and 40) and this case. (Signed by Judge Shira A. Scheindlin on 5/14/2013) (ja) Modified on 5/22/2013 (jab). (Entered: 05/15/2013)
05/14/2013		Transmission to Judgments and Orders Clerk. Transmitted re: 49 Opinion and Order to the Judgments and Orders Clerk. (ja) (Entered: 05/17/2013)
05/17/2013	50	Letter addressed to Judge Shira A. Scheindlin, from Nicolas S. Gikkas, dated 4/29/2013, re: Pursuant to Rules 15(a) and 21, Plaintiff Lotes requests the addition of three wholly-owned subsidiaries as plaintiffs to the pleadings. I write to ask the Court for time at the upcoming Rule 16(b) Scheduling Conference with the Court (May 8, 2013) for a pre-motion conference to obtain leave of the Court at the hearing or to request a briefing schedule. Document filed by Lotes Co., Ltd.(ja) (Entered: 05/17/2013)
05/20/2013	51	CLERK'S JUDGMENT That for the reasons stated in the Court's Opinion and Order dated May 14, 2013, defendants' motion is granted and the case is dismissed; accordingly, the case is closed. (Signed by Clerk of Court Ruby Krajick on 5/20/13) (Attachments: # 1 Notice of Right to Appeal)(ml) (Entered: 05/20/2013)
05/21/2013	52	ENDORSED LETTER addressed to Judge Shira A. Scheindlin, from Nicolas S. Gikkas, dated 5/20/2013, re: Plaintiff Lotes Co., Ltd. requests that transcripts from the hearings on December 4, 2012 and February 5, 2013 be added to the record of the above-referenced litigation. ENDORSEMENT: The Clerk is directed to docket the attached transcript. So Ordered. (Signed by Judge Shira A. Scheindlin on 5/21/2013) (ja) (Entered: 05/22/2013)
05/21/2013	53	TRANSCRIPT of Proceedings held on 2/5/2013 and 12/4/2012 before Judge Shira A. Scheindlin.(ja) (Entered: 05/22/2013)
06/03/2013	54	TRANSCRIPT of Proceedings re: CONFERENCE held on 12/4/2012 before Judge Shira A. Scheindlin. Court Reporter/Transcriber: Paula Speer, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/27/2013. Redacted Transcript Deadline set for 7/11/2013. Release of Transcript Restriction set for 9/6/2013. (Rodriguez, Somari) (Entered: 06/03/2013)

06/03/2013	55	NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 12/4/12 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(Rodriguez, Somari) (Entered: 06/03/2013)
06/03/2013	56	Letter addressed to Judge Shira A. Scheindlin, from Nicolas S. Gikkas, dated 5/10/2013, re: Defendants sent a letter to the Court on May 2, 2013, opposing Plaintiff's request for leave to add additional plaintiff parties. Defendants, however, had not made their position known to counsel for Plaintiff Lotes before Lotes sent the Court its April 29 notice letter requesting additional time for a pre-motion conference at the upcoming Scheduling conference. Lotes is sending this letter to supplement our previous correspondence to the Court to provide the reasons for wanting three related plaintiffs added to the Complaint pursuant to Rules 15(a) and 20. Document filed by Lotes Co., Ltd.(ja) (Entered: 06/04/2013)
06/03/2013	57	Letter addressed to Judge Shira A. Scheindlin, from Nicolas S. Gikkas, dated 4/29/2013, re: Pursuant to Rules 15(a) and 21, Plaintiff Lotes requests the addition of three wholly-owned subsidiaries as plaintiffs to the pleadings. Document filed by Lotes Co., Ltd.(ja) (Entered: 06/04/2013)
06/10/2013	58	NOTICE OF APPEAL from 51 Clerk's Judgment, 49 Memorandum & Opinion,,,. Document filed by Lotes Co., Ltd.. Filing fee \$ 455.00, receipt number 0208-8587927. Form C and Form D are due within 14 days to the Court of Appeals, Second Circuit. (Gikkas, Nicolas) (Entered: 06/10/2013)
06/10/2013	59	NOTICE OF CHANGE OF ADDRESS by Nicolas Spiros Gikkas on behalf of Lotes Co., Ltd.. New Address: The Gikkas Law Firm, 530 Lytton Avenue, 2nd Floor, Palo Alto, CA, USA 94301, 650-617-3419. (Gikkas, Nicolas) (Entered: 06/10/2013)
06/10/2013		Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: 58 Notice of Appeal,. (nd) (Entered: 06/10/2013)
06/10/2013		Appeal Record Sent to USCA (Electronic File). Certified Indexed record on Appeal Electronic Files for 22 Order on Motion to Dismiss, 10 Notice of Appearance filed by Foxconn Electronics, Inc., Hon Hai Precision Industry Co., Ltd, Foxconn International, Inc., 37 Affidavit of Service Complaints filed by Lotes Co., Ltd., 5 Order on Motion to Appear Pro Hac Vice, 58 Notice of Appeal, filed by Lotes Co., Ltd., 53 Transcript, 29 Memorandum of Law in Support of Motion filed by Foxconn Electronics, Inc., Hon Hai Precision Industry Co., Ltd, Foxconn International, Inc., 43 Endorsed Letter, Set Hearings,, 21 Order Admitting Attorney Pro Hac Vice, 19 Order Admitting Attorney Pro Hac Vice, 1 Complaint,, filed by Lotes Co., Ltd., 33 Memorandum of Law in Opposition to Motion filed by Lotes Co., Ltd., 26 Declaration in Support of Motion, filed by Foxconn Electronics, Inc., Hon Hai Precision Industry Co., Ltd, Foxconn International, Inc., 25 Memorandum of Law in Support of Motion filed by Foxconn Electronics, Inc., Hon Hai Precision Industry Co., Ltd, Foxconn International, Inc., 49 Memorandum & Opinion,, 23 Amended Complaint,,,,, filed by Lotes Co., Ltd., 17 MOTION to Dismiss <i>the Complaint Pursuant to Rule 12(b)(6) of the Federal Rules of</i>

Civil Procedure. filed by Foxconn Electronics, Inc., Hon Hai Precision Industry Co., Ltd, Foxcomm International, Inc., [56](#) Letter,, filed by Lotes Co., Ltd., [13](#) Notice of Appearance filed by Foxconn Electronics, Inc., Hon Hai Precision Industry Co., Ltd, Foxcomm International, Inc., [59](#) Notice of Change of Address filed by Lotes Co., Ltd., [32](#) Notice of Filing Transcript,, [57](#) Letter, filed by Lotes Co., Ltd., [41](#) Memorandum of Law in Support of Motion filed by Foxconn International Holdings, Ltd., [34](#) Declaration in Opposition to Motion filed by Lotes Co., Ltd., [44](#) Notice of Appearance filed by Lotes Co., Ltd., [45](#) MOTION for Paul Hamilton Beattie to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-8444373. **Motion and supporting papers to be reviewed by Clerk's Office staff.** filed by Lotes Co., Ltd., [46](#) Notice of Appearance filed by Lotes Co., Ltd., [9](#) Affidavit of Service Complaints filed by Lotes Co., Ltd., [38](#) Notice of Appearance filed by Foxconn International Holdings, Ltd., [55](#) Notice of Filing Transcript,, [16](#) Endorsed Letter, Set Hearings,, [12](#) Stipulation and Order, Set Deadlines,,,,,,,,, [31](#) Transcript,, [8](#) Affidavit of Service Complaints filed by Lotes Co., Ltd., [7](#) Affidavit of Service Complaints filed by Lotes Co., Ltd., [24](#) MOTION to Dismiss *First Amended Complaint*. filed by Foxconn Electronics, Inc., Hon Hai Precision Industry Co., Ltd, Foxconn International, Inc., [3](#) MOTION for Nicolas S. Gikkas to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-7891284. **Motion and supporting papers to be reviewed by Clerk's Office staff.** filed by Lotes Co., Ltd., [35](#) Reply Memorandum of Law in Support of Motion, filed by Foxconn Electronics, Inc., Hon Hai Precision Industry Co., Ltd, Foxconn International, Inc., [4](#) MOTION for Nicolas Spiros Gikkas to Appear Pro Hac Vice. Filing fee \$ 200.00, receipt number 0208-7895693. **Motion and supporting papers to be reviewed by Clerk's Office staff.** filed by Lotes Co., Ltd., [36](#) Affidavit of Service Complaints filed by Lotes Co., Ltd., [50](#) Letter, filed by Lotes Co., Ltd., [2](#) Standing Order re Complex Civil Cases,,, [18](#) Memorandum of Law in Support of Motion, filed by Foxconn Electronics, Inc., Hon Hai Precision Industry Co., Ltd, Foxcomm International, Inc., [48](#) Order on Motion to Appear Pro Hac Vice, [39](#) Rule 7.1 Corporate Disclosure Statement, filed by Foxconn International Holdings, Ltd., [11](#) Rule 7.1 Corporate Disclosure Statement filed by Hon Hai Precision Industry Co., Ltd, [51](#) Clerk's Judgment, [20](#) Order Admitting Attorney Pro Hac Vice, [40](#) MOTION to Dismiss *First Amended Complaint*. filed by Foxconn International Holdings, Ltd., [27](#) Order on Motion to Dismiss, [54](#) Transcript,, [47](#) AMENDED MOTION for Paul Hamilton Beattie to Appear Pro Hac Vice. **Motion and supporting papers to be reviewed by Clerk's Office staff.** filed by Lotes Co., Ltd., [6](#) Affidavit of Service Complaints filed by Lotes Co., Ltd., [15](#) Rule 7.1 Corporate Disclosure Statement filed by Foxconn Electronics, Inc., [30](#) Declaration in Support of Motion, filed by Foxconn Electronics, Inc., Hon Hai Precision Industry Co., Ltd, Foxconn International, Inc., [52](#) Endorsed Letter, [28](#) AMENDED MOTION to Dismiss *First Amended Complaint*. filed by Foxconn Electronics, Inc., Hon Hai Precision Industry Co., Ltd, Foxconn International, Inc., [42](#) Notice of Appearance filed by Foxconn International Holdings, Ltd. were transmitted to the U.S. Court of Appeals. (nd) (Entered: 06/10/2013)

08/20/2013

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STIPULATION AND ORDER: IT IS HEREBY STIPULATED AND AGREED, by and between the Plaintiffs and Defendants stated herein, that the documents listed herein and attached hereto are to be incorporated as part of the record in this case. (Signed by Judge Shira A. Scheindlin on 8/19/2013) (ja) (Entered: 08/20/2013)

